

A0322



600 South Commonwealth Avenue • Suite 1000 • Los Angeles • California • 90005 • 213/385-1000

NO. 145

EXECUTIVE COMMITTEE MEETING AGENDA
Thursday, January 5, 1977
9:30 A.M.

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SCAG Offices
600 South Commonwealth Avenue
Suite 1000
Los Angeles, California 90005

JUL 6 1978

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A G E N D A

1. ROLL CALL AND INTRODUCTIONS SUPERVISOR DENNIS HANSBERGER
2. PRESIDENT'S REPORT SUPERVISOR DENNIS HANSBERGER
3. EXECUTIVE DIRECTOR'S REPORT MARK PISANO
A. Proposed General Assembly Date Change in March, 1978.
4. IMPLICATIONS OF STATE AND FEDERAL CLEAN AIR ACT REQUIREMENTS ON REGIONAL TRANSPORTATION PLANNING MARY NICHOLS
AIR RESOURCES CONTROL BOARD
INFORMATION
15 MINUTES
5. STATUS OF AIR QUALITY MAINTENANCE PLANNING COORDINATING COMMITTEES JACK GREEN
INFORMATION
10 MINUTES
ATTACHMENT #5
6. CLEAN AIR ACT AMENDMENTS AND ALTERNATE GOVERNMENT ROLES IN AIR QUALITY PLANNING SUPERVISOR RECORD
ACTION
20 MINUTES
ATTACHMENT #6

NOTE: BY-LAWS COMMITTEE WILL MEET AT LUNCH.

7. REGIONAL LAND USE ELEMENT

Discussion of comments from the public, cities in the Region, the SCAG policy committees, and the Planning Directors Committee.

It is recommended that the Executive Committee adopt the Regional Land Use Element.

DENNIS MASZYCEK

ACTION

15 MINUTES

ATTACHMENT #7

8. REGIONAL HOUSING ELEMENT

Discussion of comments from the public hearing, Cities, SCAG policy committees, and the Planning Directors Committee. Consideration of the policies contained in the proposed Housing Element.

COUNCILWOMAN SCOTTO

ACTION

45 MINUTES

ATTACHMENT #8

SUPPLEMENTAL ATTACHMENT #8

9. REGIONAL HOUSING ALLOCATION

The Executive Committee at previous meetings has approved the Regional Housing Allocation Model. HUD is in the process of allocating Section 8 assisted housing monies to the region and has asked for SCAG's allocation of these monies.

Based upon the approved Allocation Model we have submitted the requested allocation to HUD and have indicated that we will be reviewing it with the Executive Committee for their final approval.

FRANK HOTCHKISS

ACTION

15 MINUTES

10. A-95 REVIEWS

A. County Sanitation Districts of Orange County - Carbon Canyon Facilities Plan Draft E.I.R.

LESLIE KASH

ACTION

5 MINUTES

ATTACHMENT #10-A

B. Campesinos Unidos - Comprehensive Employment Training Act: Migrant and Seasonal Farmworkers Program

LESLIE KASH

ACTION

5 MINUTES

ATTACHMENT #10-B

C. City of Santa Monica Grant Request for California Airport Air Program Funds

ATAC recommends that SCAG not concur in the use of State CAAP (California Airport Aid Program) funds for any part of the City of Santa Monica (SCAG A-95 File No. LA-4565-CAL) project associated with airport displaced runway thresholds. The proposed displaced thresholds shorten the useable runway by 1500 feet with negligible reduction of noise impact. The Transportation Committee took no action on this item.

ACTION

5 MINUTES

ATTACHMENT #10-C

11. RECOMMENDATION TO THE STATE SOLID WASTE MANAGEMENT BOARD RELATIVE TO THE DESIGNATION OF AGENCIES FOR SOLID WASTE MANAGEMENT PLANNING UNDER THE RESOURCE CONSERVATION AND RECOVERY ACT (RCRA).

SUPERVISOR RECORD
ACTION
10 MINUTES
ATTACHMENT #11

It is recommended that the Executive Committee submit a recommendation for RCRA designation to the State Solid Waste Management Board.

12. CONSENT CALENDAR

A. Approval of Memoranda of Understanding (M.O.U.) between SCAG and the Resource Conservation Districts

ACTION
ATTACHMENT #12-A

It is recommended that the Executive Committee approve the M.O.U. between SCAG and the Resource Conservation Districts.

B. Approval of Memorandum of Understanding between SCAG and the Los Angeles County Sanitation District for 201 Facilities Planning in the Upper Santa Clara River Basin Area.

ACTION
ATTACHMENT #12-B

It is recommended that the Executive Committee approve the M.O.U. between SCAG and the Los Angeles County Sanitation District for 201 facilities planning.

C. Approval of Amendment to "208" Phase II Consultant Contract with Sedway/Cooke to Provide for Additional Public Fiscal Economic Impact Analysis for the "208" Program for an Amount not to Exceed \$15,000.

ACTION

D. Approval of Amendment to SCAG/Copley International Corporation Contract.

ACTION

It is recommended that the Executive Committee authorize a \$6,600 amendment to the SCAG/Copley International Corporation contract dated July 25, 1977, in order to collect and process needed data on capital investment (in addition to current accounts or operating data) for SCAG's economic input/output study.

E. Authorization to Execute City of Culver City Section 5 Contracts

ACTION

Approval is requested to execute two contracts among UMTA, City of Culver City, and SCAG to provide UMTA Section 5 funds for project numbers CA-05-4020 and CA-04-4021 in the total amount of \$386,187. These funds will aid in financing eligible operating expenses for the City of Culver City for the periods ending 6/30/75 and 6/30/76.

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12. F. Approval of Transportation Development Act Claims

ACTION

ATTACHMENT #12-F

Transportation Development Act claims which have been reviewed and are recommended for approval are listed in the attachment.

G. Approval of Transportation Development Act Audits

ACTION

ATTACHMENT #12-G

Following each fiscal year, TDA claimants must be audited. SCAG, as the Administrator of the Transportation Development Act in the Region, is responsible for ensuring that fiscal audits are performed on each claimant. It is proposed that the TDA audits required of non-transit claimants this year be performed by the State Controller.

After discussion of this item at the November TUC meeting, TUC instructed staff to contact the four 1246 Commissions to ascertain their views in regard to the audit of TDA non-transit claimants. The Commissions have been contacted but have not yet responded. Informal responses by Commission staffs indicate many of the Commissions may favor the approach proposed.

It is recommended that the Executive Director authorize the Executive Director to contract with the State Controller to perform required TDA Audits in Ventura and Imperial Counties where requested.

H. Approval of a Demonstration Grant Proposal to the U.S. Environmental Protection Agency on the Subject of Stormwater Runoff Management

ACTION

ATTACHMENT #12-H

It is recommended that the Executive Committee authorize the Executive Director to submit a grant proposal to E.P.A. for a demonstration project on the subject of stormwater runoff management.

I. Authorization to Amend SCAG Classification Plan, Salary Plan, and Staffing Authorization

ACTION

ATTACHMENT #12-I

This item was continued from last month and would, in effect, re-classify 2 Senior Planner positions to Assistant Director level positions in the Administration Department and would re-classify 1 position each in the Planning and Transportation Departments from Administrative Officer to Assistant to the Department Director positions.

J. Authorization to Distribute Report on the Regional Impact of the Public Works Employment Act of 1977

ACTION

SUPPLEMENTAL ATTACHMENT #12-J

It is recommended that the Executive Committee authorize distribution and approve the recommendations contained in the report.



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12. K. Approval of Minutes for December 1, 1977
Executive Committee Meeting

ACTION
ATTACHMENT #12-K

CONSENT CALENDAR - INFORMATION

- L. Status of "208" Coordination with the Regional Reclamation Study
M. Report on the "208" Milestone Report and the Early Action Program Design
N. Testimony before the Los Angeles City Planning Commission Hearing Examiner on County Sanitation Districts of Los Angeles Mission Canyon Landfill, Canyon 8.
O. Air Quality Maintenance Planning Progress Report
P. Memorandum from Councilwoman Eleanor Cohen Concerning Items in the "208" Phase I Report.

INFORMATION
SUPPLEMENTAL ATTACHMENT #12-L

INFORMATION
ATTACHMENT #12-M

INFORMATION
ATTACHMENT #12-N

INFORMATION/ATTACHMENT #12-O

INFORMATION
ATTACHMENT #12-P

L U N C H

13. UNMET TRANSIT NEEDS FINDINGS

MIKE ZDON
ACTION
5 MINUTES
ATTACHMENT #13

Before Transportation Development Act Article 8 Claims can be approved, SCAG must make a finding that there are no unmet transit needs which can be reasonably met with TDA funds in the County from which the claim is filed. In developing findings, public hearings are required. The public hearings have been held with TUC/Executive Committee members participating along with the Imperial Valley Association of Governments.

The recommended findings by the Imperial County Hearing Board, along with a SCAG staff recommendation, is presented in the attachment. It is recommended that the Executive Committee adopt a resolution on their findings on Unmet Transit Needs and recommend appropriate action on Article 8 Claims.

14. 1978-79 OVERALL WORK PROGRAM

VICE MAYOR WILSON
MARK PISANO
ACTION
30 MINUTES
ATTACHMENT #14

The attachment proposes the Overall Work Program with the exclusion of the transportation work program. The Transportation Subcommittee of the Work Program Committee will meet on December 30th and present their recommendations at the Executive Committee meeting. After the presentation by the Subcommittee, if it is appropriate, it is recommended that the Executive Director be authorized to submit the necessary grant applications.

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15. PROPOSED REVISIONS TO SCAG BY-LAWS TO CONSIDER
GREATER REPRESENTATION ON THE EXECUTIVE COMMITTEE
BASED UPON POPULATION

BART MEAYS
ACTION
30 MINUTES
ATTACHMENT #15

At the last Executive Committee meeting 3 alternate voting techniques were described and discussed. The first 2 alternates were considered unacceptable and there was considerable discussion of Alternate #3, but no consensus regarding it was reached.

The Executive Committee should make a recommendation to the General Assembly on this item since the Resolutions by the City and County of Los Angeles proposing greater representation were forwarded to this body for a recommendation.

16. PROPOSED BY-LAWS REVISIONS BY THE VENTURA COUNTY
ASSOCIATION OF GOVERNMENTS

SUPERVISOR DIEDRICH
ACTION
30 MINUTES
SUPPLEMENTAL ATTACHMENT #16

The attachment shows the proposed revisions to the by-laws recommended by the Ventura County Association of Governments. Since the proposed revisions drastically change the SCAG by-laws, staff would recommend that, before any changes were to be considered, basic conceptual objectives of the proposed changes be outlined.

As indicated in Mayor Bradley's letter (attached) the proposed changes are of such significance that they should be given full review by the By-laws Committee if there is agreement that, conceptually, these changes are desirable.

17. EXECUTIVE SESSION - LITIGATION

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NO. ~~134~~ [133]

EXECUTIVE COMMITTEE MEETING AGENDA
Thursday, February 3, 1977
9:30 A.M. - 3:00 P.M.

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AGENDA

1. ROLL CALL AND INTRODUCTIONS PRESIDENT ROSANNA SCOTT
2. STATUS OF VCAG ISSUE MARK PISANO
ACTION 10 MINUTES
ATTACHMENT # 1
3. GRANT REVIEWS LESLIE KASH
INFORMATION/ POSSIBLE ACTION
10 MINUTES
 - A. Report on Public Works Employment
Act local grants.
 - B. State Department of Parks and Recreation
San Buenaventura State Beach Vehicular
Camping Area. ATTACHMENT # 2
4. ENVIRONMENTAL QUALITY AND RESOURCE
CONSERVATION POLICY ADVISORY COMMITTEE
 - A. "208" Program Adoption Process MAYOR HENRY WEDAA/ROGER RIGA
INFORMATION/POSSIBLE ACTION
10 MINUTES
 - B. Progress Report and Preliminary Findings
on the SOHIO Project BRIAN FARRIS
INFORMATION/POSSIBLE ACTION
15 MINUTES
ATTACHMENT # 3
Staff has developed an analysis of
potential air quality impacts. In addi-
tion, there is a preliminary list of
mitigating measures and external off-
setting measures. These will serve as
the initial basis for further analysis
and development of recommendations.

5. HUMAN SERVICES GOALS AND POLICIES

MAYOR NAT TRIVES
ACTION 10 MINUTES

ATTACHMENT # 4

The Committee recommends adoption of the Regional Human Services Goals and Policies. The proposed Human Services Goals and Policies were presented to the Executive Committee on November 4, 1976. At the Executive Committee's request, the goals and policies were distributed to member governments for review and comment. Favorable comments have been received from each respondent.

6. CONSENT CALENDAR

10:00 A.M.

A. Approval of the 1976-77 TIP Amendments

ATTACHMENT # 5

Amendments to the 1976-77 TIP that have undergone the required review and are recommended for endorsement in the 1976-77 TIP are listed in the attachment.

B. Approval of Short Range Transit Plan Amendments

ATTACHMENT # 6

Amendments to the Short Range Transit Plan are recommended for approval as listed in the attachment.

C. Approval of SB 325 1977-78 Apportionments

ATTACHMENT # 7

SCAG annually issues apportionments of the SB 325 funds. The apportionments are made according to law and indicates to the claimant of the funds, the maximum allocation they are entitled to receive. Approval of the apportionments is not approval of claims as transit operators and cities or counties still must file claims for specific use of the funds. Staff requests approval of the apportionments as listed in the attachment.

D. Approval of 1976-77 Unified Work Program

ATTACHMENT # 8

1. The City of Rialto has requested that their Airport Master Plan Study be incorporated into the 1976-77 UWP to qualify it for FAA Funding. The local match for the Study will be provided by the City. Staff recommends approval of the UWP Amendment.

2. Both Riverside County and SANBAG have requested approval to amend their portion of the 1976-77 OWP to provide funds so that they can participate in the Regional Transit Development Program along with SCRTD, Caltrans, City of Los Angeles, and SCAG. The proposed revision is shown in the attachment and is recommended for approval.

ATTACHMENT # 9

- E. Approval of revised FAU projects for Ventura County and San Bernardino County. Staff has reviewed the programs for consistency with the Regional Transportation Plan and other SCAG policies and recommends approval. ATTACHMENT # 10

- F. Approval of Expansion of 208 Program Committee ATTACHMENT # 11

Presently, the Committee consists of only full voting members. It is recommended that provision be made for ex officio members on the 208 Program Committee.

- G. Authorization to transmit Solid Waste Management Technical Advisory Committees comments and recommendations relative to the Report on Hazardous Wastes Disposal in California to the State Solid Waste Management Board and Assemblyman Charles Warren, Chairman, Resource, Land Use and Energy Committee. ATTACHMENT # 12

- H. Authorization for Executive Director to Submit Revised 1976-77 701 Comprehensive Planning Work Program. ATTACHMENT # 13

Changes in HUD requirements and a reevaluation of program priorities necessitated some modifications in current work program.

- I. Authorization to Execute Section 5 UMTA Contracts with SCAG and the following participants:

- 1) City of Torrance \$212, 248 - Project No. CA-05-0021
- 2) City of Long Beach - \$882,230 - Project No. CA-05-4050
- 3) Orange County Transit District - \$6,751,000 Project No. CA-05-4046
- 4) City of Manhattan Beach \$7,083 - Project No. CA-05-4018
- 5) City of Norwalk - \$267,816 - Project No. CA-05-4047

- J. Status of SCAG Involvement with 1246 County Transportation Commission. ATTACHMENT # 14

- K. Authorization to execute necessary contract between SANBAG, SCAG, and FHWA to carry out approved elements of the Unified Work Program.

- L. Authorization to Provide \$6,000 Local Match to HUD Minority Work Study Program.

This item will require no increase in funding in the General Fund Budget.

- M. Authorization for SCAG staff to prepare resolution honoring Bob Anderson, Chief Administrative Officer for the County of Riverside, for his services and participation in SCAG.

- N. Approval of SCAG Dues Assessment for 1977/78.

ATTACHMENT # 15

Last month, the Executive Committee approved the General Fund Budget for next year, this merely provides the detailed assessment to cities and counties of that budget.

- O. Approval of recommendations and comments for grant reviews contained in Blue Sheets.

ATTACHMENT # 16

- P. Approval of resolution urging the California Highway Commission to retain State Routes 48 and 138 (between Gorman and the San Bernardino County Line) in the California freeway and expressway system. TUC recommends that the Executive Committee adopt a resolution.

ATTACHMENT # 17

- Q. Approval of Minutes of December 2, 1976 and January 6, 1977.

7. INFORMATION ITEMS

- A. 208 Water Quality Program Status Report

ATTACHMENT # 18

- B. Conservation and Open Space Plan

The final draft plan and EIR have been distributed to appropriate agencies and the State Clearinghouse for comment. The EQRCC will review the Plan at the January 27 meeting. Comments, recommendations and the Plan will be presented for Executive Committee adoption in March.

8. CONSIDERATION OF PROPOSED GENERAL ASSEMBLY
RESOLUTION FROM THE CITY OF LOS ANGELES AND CITY OF SAN
GABRIEL PARKS AND RECREATION DEPARTMENT.

BART MEAYS
ACTION
10 MINUTES

Staff has provided an analysis of both resolutions as to their implications for consideration.

ATTACHMENT # 19

9. LEGISLATIVE REPORT

KRIS HARRISON
INFO/POSSIBLE ACTION
15 MINUTES

ADJOURNMENT TO EXECUTIVE COMMITTEE LUNCHEON
SHERATON WEST HOTEL, 2ND FLOOR
TOWNHOUSE ROOM

10. REVIEW OF RECOMMENDATIONS BY POLICY ADVISORY COMMITTEES
OF PROPOSED POLICY REGARDING THE RELATIONSHIP BETWEEN
THE EXECUTIVE COMMITTEE AND ITS POLICY ADVISORY
COMMITTEES BART MEAYS
ACTION
10 MINUTES

As you may recall, the recommended policy included the following points:

- a) That all planning work of the SCAG Organization go through a policy advisory committee where possible
- b) The policy advisory committees are recommending bodies to the Executive Committee whose responsibility it is to integrate the recommendations of its policy advisory committees.
- c) That a member of the Executive Committee be appointed as co-chairman to each policy advisory committee.
- d) That the chairman or vice-chairman of the policy advisory committee be required to present all major items before the Executive Committee.

These recommendations have been reviewed by all four policy advisory committees and have received general support. The Environmental Quality and Resource Conservation Policy Advisory Committee recommended that if a member of the Executive Committee was unable to attend two consecutive committee meetings, that a new appointee be designated. It is recommended that the Executive Committee adopt the four basic policies and consider the recommendation of the Environmental Quality and Resource Conservation Policy Advisory Committee.

11. PROGRESS REPORT ON CALIFORNIA URBAN DEVELOPMENT POLICY PAPERS MIKE FISHER, Deputy
Director, Office of
Planning & Research

INFORMATION
15 MINUTES

12. TRANSPORTATION AND UTILITIES POLICY ADVISORY COMMITTEE
REPORT

- A. Status of Preferential Lane Proposal on San Diego Freeway BILL ACKERMANN
INFORMATION/POSSIBLE
ACTION 30 MINUTES
ATTACHMENT # 20

- B. 1977 Regional Transportation Plan JIM GOSNELL
INFORMATION
5 MINUTES

ATTACHMENT #21

C. Gardena SB 325 Claims

ATTACHMENT # 22

Gardena has submitted modified SB 325 claims for 1972-73 through 1975-77. These claims now conform to requirements. The Transportation and Utilities Committee recommends approval as indicated in the attachment.

13. REPORT OF THE PRESIDENT

ROSANNA SCOTT

- A. Status of Subregional/Regional Study
- B. Proposed Revisions to NARC Bylaws
- C. Report of the Selection of the Nominating Committee for 1977/78

14. REPORT OF THE EXECUTIVE DIRECTOR

MARK PISANO

- A. KCOP-TV Program
- B. League Meeting
- C. NARC Committee
- D. Authorization to designate February 11, 1977 (Friday) a holiday in recognition of Lincoln's Birthday which falls on Saturday, February 12.

15. ADJOURNMENT

There being no further business, the Executive Committee will adjourn until March 9, 1977, in conjunction with the Spring General Assembly.

A0322



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NO. 134

EXECUTIVE COMMITTEE AGENDA MEETING
Wednesday, March 9, 1977
1:00 P.M. - 5:00 P.M.

HUNTINGTON-SHERATON HOTEL
1401 SOUTH OAK KNOLL
PASADENA, CALIFORNIA 91109

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AGENDA

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- | | | |
|----|--|--|
| 1. | <u>ROLL CALL AND INTRODUCTIONS</u> | PRESIDENT ROSANNA SCOTT |
| 2. | <u>RECOMMENDATIONS OF THE NOMINATING COMMITTEE</u> | SUPERVISOR YOUNGLOVE
ACTION
10 MINUTES |
| 3. | <u>SUBREGIONAL/REGIONAL COMMITTEE REPORT</u> | SUPERVISOR YOUNGLOVE
ACTION
15 MINUTES
ATTACHMENT # 1 |
| 4. | <u>RECOMMENDATIONS OF SUBREGIONAL COMMITTEE
REGARDING LOS ANGELES COUNTY'S RECOMMENDED
SCAG POLICIES</u> | SUPERVISOR YOUNGLOVE
ACTION
15 MINUTES
ATTACHMENT # 2 |
| 5. | <u>STATUS OF VCAG ISSUE</u> | MARK PISANO
ACTION
10 MINUTES
ATTACHMENT # 3 |
| 6. | <u>ENVIRONMENTAL QUALITY AND RESOURCE CONSERVATION REPORT</u> | |
| | A. <u>Report on Air Quality Management Plan</u> | FRANK HOTCHKISS
POSSIBLE ACTION
5 MINUTES |

- | | |
|--|---|
| B. <u>Report on the SOHIO Project</u> | SUPERVISOR HAYES
INFORMATION
15 MINUTES
ATTACHMENT # 4 |
| C. <u>208 Water Quality Plan Adoption and Approval Process</u> | MAYOR WEDAA
ACTION
10 MINUTES
ATTACHMENT # 5 |
| It is recommended that the proposed process be adopted. | |
| D. <u>Water Quality Citizens Advisory Committee</u> | SUPERVISOR RECORD
ACTION
5 MINUTES
ATTACHMENT # 6 |
| The Environmental Quality and Resource Conservation Committee recommends that the Citizens Advisory Committee, upon request, be placed on the Executive Committee agenda for presentations. | |
| In addition, members of the Citizens Advisory Committee request ex-officio membership on the Environmental Quality and Resource Conservation Committee. The Environmental Quality and Resource Conservation Committee recommends the chairperson or his delegate serve as the ex-officio member. | |
| E. <u>Conservation and Open Space</u> | SUPERVISOR RECORD
ACTION
10 MINUTES
ATTACHMENT # 7 |
| It is recommended that the Executive Committee adopt the Conservation and Open Space plan and certify the EIR. | |
| 7. <u>HOUSING AND COMMUNITY DEVELOPMENT PROGRAM REPORT</u> | MAYOR WHITE
INFORMATION
5 Minutes
ATTACHMENT # 8 |
| A. Report on First Year HUD Supplemental Section 8 Bonus Units | |
| B. <u>Report on Pending HUD Regulations Including</u> | PERLA ESTON
INFORMATION
10 MINUTES
ATTACHMENT # 9 |
| 1) Use of the regional housing allocation model | |
| 2) Status of the housing model update | |
| 3) Possible second round of Section 8 Bonus Unites program | |
| 4) Needed future action | |
| C. Pending State Housing Element Guidelines | PERLA ESTON
INFORMATION
5 MINUTES
ATTACHMENT # 10 |
| 8. <u>GRANT REVIEWS</u> | LESLIE KASH
ACTION
25 MINUTES
ATTACHMENT # 11 |
| A. <u>Aliso Water Management Agency</u> | |
| 1. Sludge handling and wastewater treatment | |

- B. Los Angeles County Downtown People Mover
- C. Hollywood Burbank Airport

9. CONSENT CALENDAR

- A. Recommended Approval of SB 325 Claims for SCRTD as listed in the attachment. ATTACHMENT # 12
- B. Recommended Approval of Amendments to the 1976/77 Transportation Improvement Plan for Counties of Riverside/San Bernardino, the City of Long Beach and CALTRANS as shown in the attachment is requested. ATTACHMENT # 13

All TIP amendments have been approved by the respective County Commissions except for the City of Long Beach. The Long Beach amendment does not need Commission approval as it was previously approved by SCAG for 1975/76 and this action is to carry the project over into 1976-77.

- C. Approval of Short-Range Transit Plan Amendments for the County of Riverside and the Cities of Culver City, Huntington Park, and SCRTD. ATTACHMENT # 14

These projects have been recommended for approval by the Transportation and Utilities Committee.

- D. Approval of SB 325 Apportionment for Los Angeles County ATTACHMENT # 15

Los Angeles Auditor/Controller has recently revised his estimate of local transportation funds for fiscal year 1976/77. It is recommended that these additional funds be allocated as shown on the attachment. This allocation follows the agreed upon allocation formula for the County. Approval is recommended by the Transportation and Utilities Committee.

- E. Approval of Revised FAU program for Los Angeles, Orange and Riverside County. ATTACHMENT # 16

The proposed projects are consistent with the Regional Plan and have been recommended for approval by the Transportation and Utilities Committee and the County Commissions.

F. Approval of the Selection of the Airport Capacity Model Contractor

ATTACHMENT # 17

The Transportation and Utilities Policy Advisory Committee and Consultant Selection Panel recommends approval of the Aerospace Corporation to prepare an Airport Capacity Computer Model. It is further recommended that such a contract be negotiated between SCAG and the Aerospace Corporation not to exceed \$124,000.

G. Approval to Amend the Unified Work Program to add a Grant Application for the Regional Transit Development Program for SCRTD.

ATTACHMENT # 18

It has been indicated by former Secretary Coleman that UMTA Section 9 Planning Funds would be available to do planning work for a portion of the four element Regional Transit Development Program.

It is recommended that the Executive Committee approve the amendment to the Unified Work Program to submit and execute a grant application for \$1,515,000 to be submitted to UMTA for work done by SCRTD.

H. Solid Waste Management

ATTACHMENT # 19

Request authorization to transmit Solid Waste Management Technical Advisory Committee's comments and recommendation relative to the Report on Hazardous Wastes Disposal in California to the State Solid Waste Management Board and Assemblyman Charles Warren, Chairman, Resource, Land Use and Energy Committee.

I. SCAG Testimony at EPA Hearing on Offset Policy

ATTACHMENT # 20

J. A-95 Grant Reviews (Blue Sheets)

ATTACHMENT # 21

K. Approval of Minutes of February 3, 1977

L. Approval to Amend the 1976/77 Unified Work Program for SCRTD by Substituting a "Manpower Management and Allocation Project" for the "Computerized Customer Information Service". Task is requested.

ATTACHMENT # 22

M. Information Items

ATTACHMENT # 23

1) Status of 208 Program

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10. TRANSPORTATION AND UTILITIES POLICY ADVISORY COMMITTEE REPORT

A) Scheduling of Joint SCAG/Transportation Planning Meeting

BILL ACKERMANN
ACTION
5 MINUTES
ATTACHMENT # 24

AB 1246 requires that SCAG meet with each of the County Transportation Commissions prior to adoption of the Regional Transportation Plan to receive the Commission's comments.

It is recommended that this meeting be adjourned to 4:00 p.m., on March 10, 1977, in the Georgian Room of the Hotel. This meeting will be informational and should only last one hour.

The Transportation and Utilities Policy Advisory Committee designated two of its members to meet with the Executive Committee and the Chairman of each of the four Commissions.

B. Approval of the 1977/78 Transportation Development Act (SB 325) Guide for Filing Claims

TIM EGAN
ACTION
10 MINUTES
ATTACHMENT # 25

Each year SCAG publishes a "Guide for Filing Transportation Development Act Claims". This year's Guide is amended to reflect administrative and legislative changes to the TDA. It is recommended that the Executive Committee approve the 1977/78 Transportation Development Act Guide for Filing Claims.

C. Status of San Diego Freeway HOV Project

TAD WIDBY
POSSIBLE ACTION
10 MINUTES
ATTACHMENT # 26

Staff will present the status of the San Diego Freeway project and review for possible support the HOV concept and projects within the Regional Transportation Plan.

D. Regional Transportation Plan

JIM GOSNELL
ACTION
90 MINUTES
ATTACHMENT # 27

1) Public Hearing Board Report

The Transportation and Utilities Policy Advisory Committee approved the report of the hearing board at the February 24, meeting. It is submitted to the Executive Committee to assist in Executive Committee deliberations on adoption of the RTP. No Executive Committee action on the report is necessary.

2) 1977 RTP

ATTACHMENT # 28

Staff will present recommended changes to the 1977 Draft RTP as shown in Addendum I and

recommended approval for the Transportation and Utilities Policy Advisory Committee.

Addendums II & III are currently being reviewed by the TUC Steering Committee. Recommendations on changes shown in Addendums II & III will be presented at the meeting. An accompanying memo outlines the major issues in the addendums and TUC recommended responses to date.

It is recommended that the Executive Committee approve changes to the 1977 DRTP as shown in addendums I, II, & III, and the major issues memo as well as authorize staff to make minor editorial changes to the Plan. Authorization to distribute the addendum plus the DRTP and DEIR as the responses to comments on the 1977 RTP is also requested.

11. LEGISLATIVE REPORT

KRIS HARRISON
INFORMATION
10 MINUTES

A. Legislative matrix will be distributed at the meeting.

B. Authorization to Testify on AB 402

DAVID FINE
ACTION
10 MINUTES
ATTACHMENT # 29

AB 402 (Ingalls) makes changes to the Regional Transportation Planning process. Staff will present proposed testimony on the bill for Executive Committee review at the meeting. TUC recommends that SCAG testify at the hearing on March 18.

12. PRESIDENT'S REPORT

ROSANNA SCOTT

13. EXECUTIVE DIRECTOR'S REPORT

MARK A. PISANO

A. Quarterly Progress Report

14. ADJOURNMENT

A0322



SOUTHERN CALIFORNIA
ASSOCIATION OF GOVERNMENTS

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NO. 136

EXECUTIVE COMMITTEE MEETING AGENDA
Thursday, May 5, 1977

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UNIVERSITY OF CALIFORNIA

A G E N D A

- | | |
|--|--|
| 1. <u>ROLL CALL AND INTRODUCTIONS</u> | PRESIDENT DENNIS HANSBERGER |
| 2. <u>STATUS OF VCAG ISSUE</u> | SUPERVISOR HANSBERGER
ACTION
2 MINUTES
ATTACHMENT # 1 |
| 3. <u>APPOINTMENT OF FINANCE COMMITTEE AND MANAGER'S FINANCE COMMITTEE</u> | SUPERVISOR HANSBERGER
ACTION
3 MINUTES |
| 4. <u>AUTHORIZATION FOR THE PRESIDENT TO PREPARE A LETTER OF RECOMMENDATION AND SUPPORT FOR THE NOMINATION OF PAST PRESIDENT ROSANNA SCOTT BY THE INLAND CHAPTER OF THE AMERICAN SOCIETY OF PUBLIC ADMINISTRATION FOR THE OUTSTANDING LEGISLATOR AWARD</u> | BART MEAYS
ACTION
2 MINUTES |

5. ENVIRONMENTAL QUALITY AND RESOURCE CONSERVATION
COMMITTEE

A. A.Q.M.P. Program

It is recommended that the Executive Committee approve the appointment of the South Coast Air Quality Management District Citizens Advisory Committee as the SCAG Citizen Advisory Committee for the AQMP Program. This committee would advise the Executive Committee through the EQRCC.

It is also recommended that the Executive Committee approve submittal by the SCAG Executive Director to the SCAQMD Executive Board names of individuals recommended for appointment to SCAQMD Citizens Advisory Committee in accordance with procedures established by the SCAQMD Executive Board on April 1, 1977.

SUPEVISOR RECORD
or DAVE DI JULIO
ACTION
10 MINUTES
ATTACHMENT # 2

B. South Coast Air Quality Management District
Rule 302 - Proposed Emissions Fee Schedule

DAVE DI JULIO
ACTION / 10 MINUTES
ATTACHMENT # 3

6. ENERGY UPDATE

BRIAN FARRIS
INFORMATION / POSSIBLE
ACTION
20 MINUTES
ATTACHMENT # 22

7. GRANT REVIEWS

A. Report on Recommendations on the Federal
Domestic Assistance Retrieval System (FAPRS)

FRANK WEIN
ACTION
5 MINUTES
ATTACHMENT # 4

B. Expo "81" Draft Environmental Impact Report

LESLIE KASH
ACTION
20 MINUTES
ATTACHMENT # 5

8. LEGISLATION

A. Recommendations of Human Services Policy
Advisory Committee

COUNCILMAN TRIVES
ACTION / 15 MINUTES
ATTACHMENT # 6

1. SB 530 (Carpenter)
2. SB 199 (Nejedly)
3. AB 666 (Gualco)
4. S 126 (Cranston)

B. Recommendations of the Transportation and
Utilities Policy Advisory Committee

DAVID FINE
ACTION / 5 MINUTES

1. S 208 (Williams)

C. Other Legislative Items

KRIS HARRISON
ACTION / 15 MINUTES
ATTACHMENT # 7

9. CONSENT CALENDAR

A. 1976-77 TIP Amendments

ACTION

Amendments to the 1976-77 TIP that have undergone the required review are listed in the attachment. TUC recommends endorsement and inclusion in the 1976-77 TIP.

ATTACHMENT # 8

B. San Bernardino County FAU Program

ACTION

Amendments to the San Bernardino County FAU Program have been reviewed for consistency with the RTP and other SCAG policies and the staff and Transportation Committee recommends approval.

ATTACHMENT # 9

C. Short Range Transit Plan Amendments

ACTION

Staff proposes to amend the Regional Short Range Transit Plan (SRTP) to include two financial tables and a description of the UMTA 16(b) 2 projects programmed for the SCAG region. These additions will give a more comprehensive and complete statement for financing transit. No policy changes to the SRTP are made by the amendments. It is recommended that the amendments be approved.

ATTACHMENT # 10

D. East Los Angeles Transit Needs Study

ACTION

The East Los Angeles Transit Needs Study, funded under SB 283, is now complete and ready for submittal to the State Transportation Board and the Legislature. It is recommended that the Executive Committee approve the transmittal of the report per the attachment.

ATTACHMENT # 11

E. Elderly/Handicapped Programs

ACTION

Transit operators with acceptable elderly and handicapped programs should be certified as meeting this SCAG program requirement. It is recommended that transit operators listed on the attachment be certified as meeting the Elderly and Handicapped program requirements.

ATTACHMENT # 12

F. Guidelines For Public Hearings on Unmet Public Transportation Needs

ACTION

The California Administrative Code requires that no Article 8 Transportation Development Act claims for nontransit streets and roads projects may be approved until SCAG holds a public hearing to determine that there are no unmet public transit needs within the claimant's jurisdiction. Proposed guidelines for the public hearings are presented in the attachment. It is recommended that the Executive Committee approve the guidelines per attachment.

ATTACHMENT # 13

G. General Aviation-Based Aircraft Forecasts For Riverside and San Bernardino County Airports

ACTION

Riverside County Airport System Plan Study and SANBAG Airport Master Plan Study forecast fewer general aviation-based aircraft than the present SCAG Plan. The Aviation Technical Advisory Committee recommends SCAG accept these forecasts until new SCAG forecasts are made. It is recommended that the Executive Committee accept these forecasts.

ATTACHMENT # 14

H. Mesa De Burro General Aviation Airport

ACTION

The Aviation Technical Advisory Committee recommends that a representative from ATAC be authorized to make a statement supporting Riverside County construction and operation of the proposed, new Mesa de Burro General Aviation Airport at the public hearing in Murrieta on May 25, 1977. It is recommended that the Executive Committee approve the attached testimony supporting Mesa de Burro Airport for presentation by ATAC.

ATTACHMENT # 15

I. Approval of SCAG & Orange County Contract

ACTION

Approval for SCAG to execute a contract between the Orange County Transportation Commission, PBQ & D, and SCAG for the development of a multimodal transportation plan for Orange County is requested. The contract is for up to \$232,200. Funds are included in the approved Work Program for Orange County.

J. Coastal-Energy Impact Workshop

It is recommended that the Executive Committee approve a workshop for local government administrators on a coastal-energy impact funding program.

ACTION
5 MINUTES
ATTACHMENT # 16

K. Grant Application for SCRTD

Authorization for SCAG to submit an application to the Urban Mass Transportation Administration on behalf of SCRTD for additional Section 9 funding for the Regional Transit Development Program is requested.

ACTION
5 MINUTES

It was expected that the funds would be provided by a Section 3 grant. However, UMTA has recently notified SCRTD and SCAG that the funds should come from Section 9 (Technical Studies). It is expected that the application will be for approximately \$200,000 with the local match provided by SCRTD.

L. Grant Reviews

ACTION / 5 MINUTES
ATTACHMENT # 17

CONSENT CALENDAR - INFORMATION ITEMS ONLY

M. Additional FY 77-78 TIP Submittals

Printout of new TIP projects, as well as the printouts distributed at the last TUC meeting, are now available. Executive Committee members wishing copies should contact Jim Sims at SCAG.

N. Status Report on the 208 Water Quality Planning Program

ATTACHMENT # 18

9. TRANSPORTATION AND UTILITY ADVISORY POLICY COMMITTEE

A. High Occupancy Vehicle (HOV) Program

The Executive Committee adopted policies and criteria for the HOV Program and requested TUC develop a work program for its update. It is recommended that the Executive Committee review and approve the work program for the HOV program.

JIM GOSNELL
ACTION
20 MINUTES
ATTACHMENT # 19

B. UMTA Section 5 Allocations

The status of UMTA Section 5 program in the Los Angeles - Long Beach urbanized areas has been discussed at previous meetings of the Executive Committee and the Transportation and Utilities

BILL ACKERMANN
ACTION
15 MINUTES
ATTACHMENT # 20

Committee. The Transit Advisory Committee and the Transportation and Utilities have reviewed the proposed revised allocation. The Transportation and Utilities Committee recommend that the Executive Committee approve the revised Section 5 allocations as shown on the attachment.

C. Caltrans Planning Program

Caltrans / Sacramento is preparing a new multi-year program for State Highway construction. They have requested SCAG input.

BOB DATEL, CALTRANS
INFORMATION / POSSIBLE
ACTION
15 MINUTES

10. IMPLEMENTATION STRATEGY FOR RED TAPE REDUCTION

KRIS HARRISON
ACTION

11. PRESIDENT'S REPORT

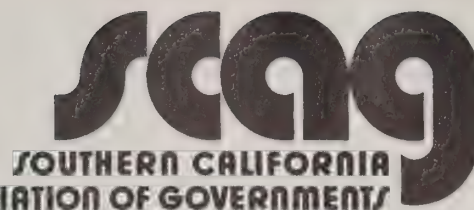
10 MINUTES
ATTACHMENT # 21

12. EXECUTIVE DIRECTOR'S REPORT

13. ADJOURNMENT

EXECUTIVE COMMITTEE AGENDA
May 5, 1977
Page Six

40322
NO. 137
JUNE 2, 1977



600 South Commonwealth Avenue • Suite 1000 • Los Angeles • California • 90005 • 213/385-1000

NO. 137 ✓

EXECUTIVE COMMITTEE MEETING AGENDA
Thursday, June 2, 1977
9:30 A.M.

SCAG OFFICES
600 South Commonwealth Avenue
Los Angeles, California 90005

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A G E N D A

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|---|---|
| 1. ROLL CALL AND INTRODUCTIONS | PRESIDENT DENNIS HANSBERGER |
| 2. <u>PRESIDENT'S REPORT</u> | SUPERVISOR HANSBERGER
ACTION
10 MINUTES
ATTACHMENT (A) |
| A. Implementation of Red Tape Reduction Study | |
| B. Status of VCAG Proposal to Reorganize SCAG | |
| 3. <u>EXECUTIVE DIRECTOR'S REPORT</u> | MARK PISANO
3 MINUTES |
| 4. <u>APPOINTMENT OF BYLAWS COMMITTEE</u> | SUPERVISOR HANSBERGER
ACTION
10 MINUTES |
| 5. <u>ANNOUNCEMENT OF POLICY COMMITTEE APPOINTMENTS</u> | SUPERVISOR HANSBERGER
ACTION
10 MINUTES |
| 6. <u>FINANCE COMMITTEE REPORT</u> | VICE PRESIDENT JIM WILSON
ACTION
20 MINUTES
ATTACHMENT # 1 |

7. ENVIRONMENTAL QUALITY AND RESOURCE CONSERVATION
COMMITTEE REPORT

A. A.Q.M.P. Program

1. Status of Vehicle Inspection Maintenance
Program

Consistent with adopted SCAG policy, it is recommended that the Executive Committee support the specifics of the ARB vehicle inspection maintenance program. This action would be consistent with the Regional Transportation Plan.

DAVE DI JULIO
INFORMATION / POSSIBLE
ACTION
5 MINUTES
ATTACHMENT # 2

2. Review of the Early Action Program

DAVE DI JULIO
INFORMATION / 5 MINUTES
ATTACHMENT # 3

3. A.Q.M.P. Plan Adoption Process

DAVE DI JULIO
INFORMATION / 5 MINUTES
ATTACHMENT # 4

4. Status of the SOHIO Project

SUPERVISOR CLAYTON RECORD
INFORMATION / 5 MINUTES
ATTACHMENT # 5

B. Energy Program

1. Review and Analysis of President Carter's
Energy Program.

It is recommended that the Executive Committee authorize distribution of the report on the President's energy program.

SUPERVISOR CLAYTON RECORD
ACTION
10 MINUTES
ATTACHMENT # 6

2. Proposed Responses to the President's
Energy Program

BRIAN FARRIS
INFORMATION / 10 MINUTES
ATTACHMENT # 7

8. GRANT REVIEWS

A. Chino Basin Municipal Water District Supple-
mental Information for Expansion of Regional
Plant No. 1

LESLIE KASH
ACTION / 5 MINUTES
ATTACHMENT # 8

B. Report on Memorandum of Agreement with Ventura
County Air Pollution Control District Relative
to a State Subvention Grant

LESLIE KASH
INFORMATION / 5 MINUTES

C. Report on Bolsa Chica Annexation to Huntington Beach

LESLIE KASH
INFORMATION / 5 MINUTES

9. LEGISLATION (Legislative Matrix Enclosed)

A. Recommendations of the Community and Economic Development Committee

RICHARD SPICER
ACTION / 20 MINUTES
ATTACHMENT # 9

- AB 666 (Gualco) - General plan process
- AB 884 (Knox) - CEQA revisions
- SB 467 (Smith) - LAFCO and spheres of influence

B. Recommendations of the Transportation and Utilities Committee

DAVID FINE
INFORMATION
5 MINUTES
ATTACHMENT # 10

- AB 402 (Ingalls) - Transportation Planning Act Amendments

10. CONSENT CALENDAR

A. TDA Claims

ACTION
ATTACHMENT # 11

Transportation Development Act (SB 325) claims recommended for approval by Transportation Committee and staff as listed in the attachment.

B. Elderly/Handicapped Programs

ACTION
ATTACHMENT # 12

Transit operators with acceptable elderly and handicapped programs should be certified regarding this SCAG program requirement. It is recommended that transit operators listed on the attachment be certified as meeting the elderly and handicapped program requirements.

C. Short Range Transit Plans

ACTION
ATTACHMENT # 13

Transit operators who have submitted satisfactory updated 1977 Short Range Transit Plans are listed in the attachment. The Transportation Committee and staff recommend the endorsement of this list of complying operators for justification of their respective projects in the 1978 TIP.

D. Status Report on State Office of Planning and Research Urban Development Policies

INFORMATION
ATTACHMENT # 14

E. Grant Reviews

ACTION / 5 MINUTES

ATTACHMENT # 15

F. Section 8 Bonus Housing Unit Program

It is recommended that the Executive Committee approve a prioritization system for next year's supplemental section 8 Bonus Housing Unit Program.

ACTION

ATTACHMENT # 16

G. "208" Program Status Report

INFORMATION

ATTACHMENT # 17

H. South Coast Air Quality Management District - SCAG Memorandum of Agreement

ACTION

ATTACHMENT # 18

It is recommended that the Executive Committee approve the SCAQMD - SCAG Memorandum of Agreement.

I. Consultant Contract for Finance Officer

ACTION

SCAG's Finance Officer, Larry Cole, has reached compulsory retirement age under PERS regulations. In order to continue his services to SCAG, staff recommends that the Executive Director be authorized to execute a personal services contract with Larry Cole in the amount of \$ 31,000. for a period of 12 months, effective June 1, 1977.

J. Executive Committee Retreat

ACTION

Staff recommends that the Executive Committee be authorized to coordinate a one-day Executive Committee retreat in late July. The purpose of the retreat would be to provide the staff with the necessary direction in the development of the 1978-79 SCAG Overall Work Program and Budget. A specific date and location will be provided to the Executive Director as soon as possible.

K. Audit Contract

ACTION

Staff recommends that the Executive Director be authorized to execute three (3) separate contracts with Arthur Young and Co. to perform financial audits of SCAG's internal financial records (\$10,000), UMTA participant project financial records (\$7,000) and FHWA participant project financial records (\$7,000) for Fiscal Year 1976-1977.

L. Contract to Estimate Costs of Implementing
Project "FARE"

ACTION

The Transportation Department is proposing to let a small (not to exceed \$10,000) contract to a qualified consulting firm to estimate the costs and tasks necessary to implement the Urban Mass Transportation Industry Uniform System of Accounts and Records and Reporting System (Project FARE). The consultant would be selected through a quick RFP process. Funds for the study would be provided through the Unified Work Program. The proposal has been discussed with the transit operators. The final product will provide them with a service. It is recommended that the Executive Committee approve this contract.

M. Timing for Fall Accessibility of Transit Systems

ACTION

ATTACHMENT # 19

The Executive Committee requested that TUC comment on a proposed policy change in the 1977 RTP which would call for transit operators to submit by January 1978, a step-by-step plan for full accessibility. TUC recommends that implications of such a change be examined before such a change is made.

N. Revision in Orange County Urbanized Area
Boundaries

ACTION

ATTACHMENT # 20

It is recommended that the Executive Committee approve changes to urban/urbanized area boundaries in Orange County as requested by the affected jurisdictions. The proposed changes are consistent with SCAG plans and policies.

O. Executive Committee Minutes

ACTION

ATTACHMENT # 21

Recommend approval of the minutes of the Executive Committee meetings of March 3, April 7, and May 5, 1977.

11. TRANSPORTATION AND UTILITIES COMMITTEE REPORT

A. UMTA Section 5 Allocations

*SUPERVISOR RECORD OR
BILL ACKERMANN*

The status of UMTA Section 5 Program in the Los Angeles - Long Beach urbanized areas has been discussed at previous meetings of the Executive Committee and the Transportation and Utilities

ACTION

15 MINUTES

ATTACHMENT # 22

Committee. In addition, the Executive Committee also requested that an Executive Committee subcommittee meet to develop a recommendations. The subcommittee recommendation is presented in the attachment.

B. 1977-78 Transportation Improvement Program

The 1977-78 Transportation Improvement Program (TIP), as submitted by the four County Transportation Commissions and local jurisdictions in Ventura and Imperial Counties has been reviewed by the Transportation Committee. The TUC recommends that the Executive Committee endorse the 1977-78 TIP as contained in the attachment.

JIM SIMS

ACTION

10 MINUTES

ATTACHMENT # 23

12. SOUTHERN CALIFORNIA ECONOMIC AND JOB DEVELOPMENT COUNCIL

INFORMATION

15 MINUTES

A presentation on the Southern California Economic and Job Development Council will be made by Jack L. Gescheider, Executive Director.

13. ADJOURNMENT

A0322



**SOUTHERN CALIFORNIA
ASSOCIATION OF GOVERNMENTS**

600 South Commonwealth Avenue • Suite 1000 • Los Angeles • California • 90005 • 213/385-1000

NO. 139

EXECUTIVE COMMITTEE MEETING AGENDA
Thursday, July 7, 1977
9:30 a.m. - 3:30 p.m.

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A G E N D A

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| 1. <u>ROLL CALL AND INTRODUCTIONS</u> | PRESIDENT DENNIS HANSBERGER |
| 2. <u>PRESIDENT'S REPORT</u> | SUPERVISOR HANSBERGER |
| A. <u>Report on Washington D. C. trip</u> | <i>INFORMATION</i>
<i>3 MINUTES</i> |
| 3. <u>EXECUTIVE DIRECTOR'S REPORT</u> | MARK PISANO |
| A. <u>Authorization to execute a contract with National Training and Development Service to facilitate a 1½ day management staff retreat. The contract amount is not to exceed \$3,000</u> | <i>ACTION</i>
<i>10 MINUTES</i> |
| B. <u>Authorization to execute a contract with a organization development consultant to analyze SCAG's organizational structure and productivity. The contract amount is not to exceed \$4,000</u> | |

4. RESPONSE TO VENTURA COUNTY ASSOCIATION OF
GOVERNMENTS REQUEST FOR SCAG POLICY AND OPERA-
TIONAL CHANGES

KRIS HARRISON
INFORMATION
15 MINUTES
ATTACHMENT # 1

5. PILOT JOINT EFFORT WITH PUBLIC INTEREST GROUPS
FOR SCAG TO ORGANIZE LOCAL INPUT ON PROPOSED
FEDERAL REGULATIONS (A-85 process)

KRIS HARRISON
ACTION
10 MINUTES
ATTACHMENT # 2

6. ENVIRONMENTAL QUALITY AND RESOURCE CONSERVATION
COMMITTEE
 - A. A.Q.M.P. Program
 1. Designation of subregional agencies

DAVE DI JULIO
INFORMATION
5 MINUTES
ATTACHMENT # 3

Preliminary staff recommendations for this
AB 250 requirement. Scheduled for Exec.
Committee action in August.
 2. Subregional planning components

DAVE DI JULIO
INFORMATION / 5 MINUTES
ATTACHMENT # 4

Background for guidelines for subregion's
A.Q.M.P. Planning.
 3. A.Q.M.P. Plan approval process

DAVE DI JULIO
INFORMATION
5 MINUTES
ATTACHMENT # 5

Preliminary staff recommendations. Scheduled
for Executive Committee action in August or
September.
 - B. Energy Program
 1. Analysis of the Federal Energy Program

BRIAN FARRIS
ACTION
5 MINUTES
ATTACHMENT # 6

It is recommended that the Executive
Committee authorize the distribution
of the SCAG report on the proposed
federal energy policy.
 2. SCAG Policies in Response to the Pre-
sident's Federal Energy Program

BRIAN FARRIS
POSSIBLE ACTION
5 MINUTES
ATTACHMENT # 7

It is recommended that the Executive
Committee adopt a set of regional
policies responding to the federal
energy program.

3. Application for E.R.D.A. Energy Planning Funding

It is recommended that the Executive Committee authorize the Executive Director to submit an application to E.R.D.A. for energy planning funding.

BRIAN FARRIS

ACTION

5 MINUTES

ATTACHMENT # 8

C. "208" Water Quality Planning Program

1. Prioritization of Water Quality Problems and Issues

It is recommended that the Executive Committee approve the prioritization of water quality problems/issues for use in formulating Phase II of the "208" Work Program.

COUNCILMAN HENRY WEDAA

ACTION

5 MINUTES

ATTACHMENT # 9

2. Comments on State Water Resources Control Planning Program Guidance Memorandum (PPGM) #10 "208" Plan Adopting and Relationship to Basin Plans

It is recommended that the Executive Committee submit SCAG comments on PPGM #10 to the State Water Resources Control Board.

ROGER RIGA

ACTION

5 MINUTES

ATTACHMENT # 10

3. Status Report on 208 Public Participation Program.

JULIE SGARZI

INFORMATION / DISCUSSION

10 MINUTES

7. GRANT REVIEWS

A. Status Report on the Chino Basin Municipal Water District Expansion of Regional Plan #1

LESLIE KASH

INFORMATION / 5 MINUTES

ATTACHMENT # 11

B. Municipal Water District of Orange County Proposed Diemer Intertie Project

LESLIE KASH

INFORMATION / 5 MINUTES

8. LEGISLATIVE REPORT

A. General Recognition of State Legislative Items prior to Summer Recess (June 27, 1977)

KRIS HARRISON

INFORMATION / 5 MINUTES

B. Environmental Quality and Resource Conservation Advisory Policy Committee Recommendations

FRANK HOTCHKISS

POSSIBLE ACTION

5 MINUTES

ATTACHMENT # 12

Review of legislation concerned with LNG facility construction.

SB 1081 (Alquist)

AB 220 (Goggin)

C. Transportation and Utilities Policy Advisory
Committee Recommendations

AB 402

DAVID FINE
ACTION / 5 MINUTES
ATTACHMENT # 13

9. CONSENT CALENDAR

A. Approval of TDA (SB 325) Public Transportation
Claims

ACTION
ATTACHMENT # 14

Transportation Development Act (SB 325) claims recommended for approval by staff and the appropriate County Transportation Commission are listed in the attachment. The attachment includes amendments to previous years' claims and claims for FY 1977-78.

B. Approval of TDA (SB 821) Bicycle and Pedestrian
Facilities Claims

ACTION
ATTACHMENT # 15

The bikeway programs approved by the Orange County, the Los Angeles County, and the San Bernardino County Transportation Commissions are listed in the attachment. Staff recommends approval.

C. Approval of Revised TDA (SB 325) Apportionments
for Los Angeles County and Ventura County

ACTION
ATTACHMENT # 16

The Los Angeles County and Ventura County Auditor-Controllers have recently revised estimates of the LTF in their respective counties. SCAG should therefore revise its apportionments of the fund to eligible applicants. The attachment indicates the revised apportionments which have been approved by the Los Angeles County Transportation Commission and VCAG respectively. TUC recommends approval.

D. Approval of Elderly/Handicapped Programs

ACTION
ATTACHMENT # 17

Transit operators who have submitted satisfactory Elderly/Handicapped programs since the May TUC meeting, are listed in the attachment.

E. Approval of Short Range Transit Plans

ACTION
ATTACHMENT # 18

Transit operators who have submitted satisfactory, updated 1977 Short Range Transit Plans are listed in the attachment.

- F. Authorization to Execute UMTA Section 5 Contracts for Norwalk and Montebello for \$ 276,030 and \$ 91,347 respectively. ACTION ATTACHMENT # 19
- G. Reappointment of Councilwoman Beth Graham of La Habra as SCAG's appointment to the Orange County Health Planning Council. ACTION
- H. Approval of Grant Reviews ACTION ATTACHMENT # 20
- I. Authorization to conduct an Open Space Forum on August 20, 1977 ACTION
- J. 1978 Spring General Assembly ACTION
- Requesting approval for the location and dates of the 1978 Spring General Assembly. The proposed site is the Sheraton-Anaheim Hotel in Anaheim and the proposed dates are March 1, 2, & 3, 1978.

CONSENT CALENDAR - INFORMATION ITEMS

- K. Status Report of 208 Water Quality Planning Program. ATTACHMENT # 21
- L. Announcement of public hearing dates and locations for Article 8 Transportation Development Claims

Before SCAG may approve any Article 8 (streets & highways) TDA (SB 325) claim a public hearing must be held in the appropriate county. The following hearings have been set:

San Bernardino County July 6
 Imperial County July 14
 Ventura County August 11
 Los Angeles County.....not set
 Riverside County.....not set
 Orange County.....hearing not required

Executive Committee members from the respective Counties have been invited to sit on the Hearing Board along with the appropriate County Transportation Commission or subregional Transportation Planning agency. Executive Committee members wishing more information may call Laurie Hunter at SCAG.

10. ORANGE COUNTY TRANSPORTATION COMMISSION REQUEST
FOR FUNDING
- The OCTC has requested that SCAG transfer a portion of its claim on the Orange County LTF to the Commission. These funds, in the amount of \$110,000 (\$52,000 from FY 76-77 and \$58,000 from FY 77-78 Local Transportation Funds), will provide the local match for the consultant contract between OCTC and PBQ&D consultants for the Orange County Multimodal Transportation Plan. The Transportation and Utilities Committee recommends approval.
- BILL ACKERMANN
ACTION
5 MINUTES
ATTACHMENT # 22
11. CALTRAN'S SIX YEAR PLANNING PROGRAM
- Comments on Caltran's six year planning program will be presented to the Executive Committee for approval.
- DAVE KNIGHT
ACTION
5 MINUTES
ATTACHMENT # 23
12. HOV UPDATE MARKETING/PUBLIC INFORMATION PROGRAM
- Staff will present information on the HOV Marketing/Public Information Program for the Committee's Information.
- JIM GOSNELL
INFORMATION
10 MINUTES
ATTACHMENT # 24
13. 1977 FALL GENERAL ASSEMBLY PROGRAM AND RESOLUTIONS
PROCEDURE
- BART MEAYS
ACTION
5 MINUTES
ATTACHMENT # 25
14. ADJOURNMENT

A0322



600 South Commonwealth Avenue • Suite 1000 • Los Angeles • California • 90005 • 213/385-1000

NO. 138

EXECUTIVE COMMITTEE MEETING AGENDA
Thursday, August 4, 1977
10:00 A.M.

San Juan Room
HUNTINGTON BEACH INN
21112 Pacific Coast Highway
Huntington Beach, California

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A G E N D A

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|--|-----------------------------|
| 1. ROLL CALL AND INTRODUCTIONS | PRESIDENT DENNIS HANSBERGER |
| 2. <u>PRESIDENT'S REPORT</u> | SUPERVISOR HANSBERGER |
| A. National Association of Regional Councils
Conference in Detroit. | |
| B. Western COG's Meeting in Portland | |
| 3. <u>EXECUTIVE DIRECTOR'S REPORT</u> | MARK PISANO |
| A. Revision to HUD 701 Regulations | |
| 4. <u>PROPOSED COMPENSATION AND FRINGE BENEFIT
ADJUSTMENT FOR SCAG EMPLOYEES</u> | VICE MAYOR WILSON |

5. ENVIRONMENTAL QUALITY AND RESOURCE CONSERVATION
ADVISORY POLICY COMMITTEE

A. Air Quality Management Designation

1. Desert AQMP Planning Designation

Staff recommendations for AQMP planning
in Southeast Desert.

DAVE DI JULIO
ACTION
5 MINUTES
ATTACHMENT 5-A.1

2. Designation of sub-regional agencies

It is recommended that the Executive
Committee consider the designation of
Los Angeles, Orange, Riverside, and San
Bernardino Counties and the City of Los
Angeles as the AQMP Sub-Regional Planning
Agencies.

DAVE DI JULIO
POSSIBLE ACTION
5 MINUTES
ATTACHMENT 5-A.2

3. Guidelines for Subregional components of
the Regional Plan

It is recommended that the Executive
Committee approve the draft guidelines
for AQMP work to be performed by the
designated subregional agencies.

DAVE DI JULIO
INFORMATION
5 MINUTES
ATTACHMENT 5-A.3
SUPPLEMENTAL ATTACHMENT 5-A.3

4. AQMP Plan Approval Process

It is recommended that the Executive
Committee adopt the recommended
procedures for local government review
and approval of subregional and regional
AQMP plans.

DAVE DI JULIO
INFORMATION
5 MINUTES
ATTACHMENT 5-A.4

B. Energy Program

Application for Energy Research and Develop-
ment Administration for energy planning
funding.

SUPERVISOR CLAYTON RECORD
ACTION
5 MINUTES
ATTACHMENT 5-B
SUPPLEMENTAL ATTACHMENT 5-B

6. COMMUNITY AND ECONOMIC DEVELOPMENT ADVISORY POLICY
COMMITTEE

A. Housing and Community Development Program

Tentative allocation of Section 8 bonus housing
units for the 1978-1979 fiscal year. It is
recommended that the Executive Committee approve
the tentative allocation of Section 8 bonus
units for the 1978-1979 fiscal year.

COUNCILWOMAN NELL MIRELS
ACTION
10 MINUTES
ATTACHMENT 6-A

7. TRANSPORTATION AND UTILITIES ADVISORY POLICY COMMITTEE

A. Comments on the six-year Caltrans Planning Program

The Executive Committee adopted the recommended preliminary Transportation and Utilities Committee comments on the Six-Year Planning Program. Further recommended comments are presented in the attachment.

DAVE KNIGHT
ACTION
5 MINUTES
ATTACHMENT 7-A

B. Membership and Voting Eligibility on the Transportation and Utilities Committee Advisory Policy Committee.

The Transportation Committee requests that Committee alternates be allowed to vote subject to the provision that designated alternates would be authorized by the President.

ACTION
10 MINUTES
ATTACHMENT 7-B

Supervisor Clark, Chairman of the Transportation and Utilities Committee, requests that the Chairman of the Transit Advisory Committee be named as an ex officio, non-voting member of the Transportation and Utilities Committee.

8. LEGISLATION

A. Report on Testimony Presented at Legislative Hearings.

KRIS HARRISON
5 MINUTES
ATTACHMENT 8-A

B. Transportation and Utilities Advisory Policy Committee Recommendations

BRYNN KERNAGHAN
ACTION
5 MINUTES
ATTACHMENT 8-B

C. Recommendations of the Environmental Quality and Resource Conservation Advisory Policy Committee

1. AB 220 (Goggin) - LNG siting
2. SB 1081 (Alquist) - LNG siting

VICTOR MAGISTRALE
ACTION
5 MINUTES
ATTACHMENT 8-C

9. GRANT REVIEWS

A. Report on Voluntary Submittals of Environmental Impact Reports and Local Plans of Regional Significance and Concern

LESLIE KASH
ACTION
5 MINUTES
ATTACHMENT 9-A

B. Crescenta Valley County Water District E.I.R. and Grant Request

FRANK WEIN
ACTION
5 MINUTES
ATTACHMENT 9-B

- | | |
|--|---|
| C. <u>Active Mortgage Corporation Village Rose Housing Project (City of Oxnard)</u> | FRANK WEIN
ACTION
5 MINUTES
ATTACHMENT 9-C |
| D. <u>Orange County Health Planning Council Application for renewal of conditional HSA designation</u> | LESLIE KASH
ACTION
5 MINUTES |
| E. <u>County Sanitation Districts of Orange County Wastewater Program Draft E.I.S./E.I.R.</u> | LESLIE KASH
INFORMATION
ATTACHMENT 9-E |

10. CONSENT CALENDAR

- | | |
|--|---------------------------|
| A. <u>Approval of TDA (SB 325) Public Transportation Claims</u> | ACTION
ATTACHMENT 10-A |
| <p>Transportation Development Act (SB 325) claims recommended for approval by the Transportation Committee and the appropriate County Transportation Commission are listed in the attachment. The attachment includes amendments to previous year's claims and claims for FY 1978.</p> | |
| B. <u>Approval of TDA (SB 821) Bicycle and Pedestrian Facilities Claims</u> | ACTION
ATTACHMENT 10-B |
| <p>The bikeway programs for the County of Ventura have been approved by VCAG. The Transportation Committee recommends approval.</p> | |
| C. <u>Approval of Short Range Transit Plans</u> | ACTION
ATTACHMENT 10-C |
| <p>Transit operators who have submitted satisfactory, updated 1977 Short Range Transit Plans (S RTP) are listed in the attachment. The Transportation Committee recommends approval.</p> | |
| D. <u>Approval of Elderly/Handicapped Interim Program</u> | ACTION |
| <p>The City of Commerce has submitted a satisfactory Interim Program to SCAG. The Transportation Committee recommends that the City be added to the list of operators complying with the requirement.</p> | |
| E. <u>Approval of Unified Work Program (UWP) Amendments</u> | ACTION
ATTACHMENT 10-E |
| <p>Southern California Rapid Transit District has requested amendments to their approved UMTA</p> | |

programs (FY 1976 and FY 1977) to provide funds to evaluate the use of 200 full size, fully accessible busses which will be added to the SCRTD fleet this fall. Funds for these programs will be provided by adjusting funds for other SCRTD tasks as shown in the attachment. The Transportation Committee recommends approval.

- F. Approval of SCAG-Health Systems Agencies (HSA) Memorandum of Agreements

ACTION
ATTACHMENT 10-F

It is recommended that the Executive Committee approve Memorandum of Agreements with Health Systems Agencies of Los Angeles County, San Diego-Imperial County and the Inland Counties.

- G. Authorization to Distribute Energy Conservation Guide.

ACTION
ATTACHMENT 10-G
SUPPLEMENTAL ATTACHMENT 10-G

- H. Approval of Grant Reviews

ACTION
ATTACHMENT 10-H

- I. Approval of two grants to the city of La Mirada from UMTA for Section 5 funds for the year 1975-1976 and 1976-1977.

ACTION

- J. Approval of the Los Angeles County Transportation Commission SB 325 Claim.

ACTION

At Executive Committee Meeting of November 4, 1976, the Executive Committee approved an apportionment of SB 325 Planning Fund to Los Angeles County Transportation Commission in the amount of \$765,000. The LACTC has now submitted a claim for this amount. Recommendation is approval of the LACTC SB 325 claim.

- K. Feasibility of Short Take-off and Landing Aircraft Transportation (STOL).

ACTION
ATTACHMENT 10-K

Los Angeles County requested that the feasibility of STOL Transportation be investigated. The Transportation Committee endorsed the ATAC recommendation that such an investigation be conducted by the private sector and include an investigation of short distance aircraft.

CONSENT CALENDAR - INFORMATION

- L. "208" Water Quality Program Status Report INFORMATION
ATTACHMENT 10-L
- M. Air Quality Management Program Status Report INFORMATION
ATTACHMENT 10-M
- N. Deadline for County Transportation Commissions
and Transit Operators to sign Memorandum of
Understanding with SCAG is November 1, 1977. INFORMATION
- O. Social Service Agency Survey on Elderly/Handi-
capped Services. INFORMATION
ATTACHMENT 10-0
- P. Southern California Rapid Transit District/
Gardena/Torrance Investigation of Alternative
Bus Maintenance Facilities. INFORMATION
ATTACHMENT 10-P
- Q. Public Hearings on TDA Article 8 Claims INFORMATION
ATTACHMENT 10-Q
- Dates, time, and locations are discussed in
the attachment.
- R. Modifications to the SCAG Aviation Work
Program. INFORMATION

Alternatives for SCAG's future aviation
planning have been prepared per Executive
Committee direction. The TUC will consider
the matter in August and recommends Executive
Committee consideration in September.



SOUTHERN CALIFORNIA
ASSOCIATION OF GOVERNMENTS

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NO. ~~139~~ 141

EXECUTIVE COMMITTEE MEETING AGENDA
Thursday, September 1, 1977
9:30 A.M.

SCAG Offices
600 South Commonwealth Avenue
Suite 1000
Los Angeles, California 90005

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A G E N D A

- | | |
|---|---|
| 1. ROLL CALL AND INTRODUCTIONS | PRESIDENT DENNIS HANSBERGER |
| 2. <u>PRESIDENT'S REPORT</u> | SUPERVISOR HANSBERGER |
| 3. <u>EXECUTIVE DIRECTOR'S REPORT</u> | MARK PISANO |
| A. Quarterly Report including HOV contract and A.Q.M.P contracts. | |
| B. Status report of the Highway Commission actions. | |
| 4. <u>REPORT OF THE BY-LAWS COMMITTEE</u> | SUPERVISOR RALPH DIEDRICH
ACTION
5 MINUTES
ATTACHMENT #4 |

5. ENVIRONMENTAL QUALITY AND RESOURCE CONSERVATION
COMMITTEE

A. "208" Water Quality Planning Program

1. Approval of the Final Phase II Work Plan
Revisions

It is recommended that the Executive Committee approve the "208" Phase II Work Plan Revisions and authorize execution of necessary applications and contracts and transmittal to the State Water Resources Control Board and the Environmental Protection Agency.

COUNCILMAN HENRY WEDAA
ACTION
15 MINUTES
ATTACHMENT #5-A.1
SUPPLEMENTAL ATTACHMENT #5-A.1

B. A.Q.M.P. Program

1. Designation of Sub-regional Planning
Agencies

It is recommended that the Executive Committee approve the designation of sub-regional planning agencies.

DAVE DI JULIO
ACTION
5 MINUTES
ATTACHMENT #5-B.1

2. Plan Approval Process

It is recommended that the Executive Committee adopt the recommended A.Q.M.P. plan adoption process.

DAVE DI JULIO
ACTION
5 MINUTES
ATTACHMENT #5-B.2

3. Subregional Plan Guidelines

Guidelines for specific A.Q.M.P. plan development tasks to be performed by designated subregional agencies.

DAVE DI JULIO
ACTION
5 MINUTES
ATTACHMENT #5-B.3
SUPPLEMENTAL ATTACHMENT #5-B.3

C. Open Space and Resource Conservation Program

1. Proposed Marine Sanctuary

It is recommended that the Executive Committee support the Comprehensive Planning Organization's (CPO) proposal for a marine sanctuary off the Southern California coast.

BRIAN FARRIS
ACTION
5 MINUTES
ATTACHMENT #5-C.1
SUPPLEMENTAL ATTACHMENT #5-C.1

2. Coastal Energy Impact Program (CEIP)

It is recommended that the Executive Committee authorize the submission of SCAG testimony to the State Coastal Commission concerning the intrastate CEIP allocation process.

BRIAN FARRIS
ACTION
5 MINUTES
ATTACHMENT #5-C.2
SUPPLEMENTAL ATTACHMENT #5-C.2

6. GRANT REVIEWS

A. Criteria for Review and Ranking of Section 8 Housing Applications

It is recommended that the Executive Committee approve specific criteria for ranking regular Section 8 housing applications.

LESLIE KASH
ACTION
5 MINUTES
ATTACHMENT #6-A

B. Expansion of A-95 Mailing List to Include Public Interest Groups

LESLIE KASH
ACTION
5 MINUTES
ATTACHMENT #6-B

C. Crescenta Valley County Water District E.I.R. and Grant Request

FRANK WEIN
ACTION
5 MINUTES
ATTACHMENT #6-C

D. Final Environmental Impact Statement on I-105 (Century Freeway)

ACTION
5 MINUTES
ATTACHMENT #6-D

7. VCAG RECOMMENDATIONS REGARDING REGIONAL/SUB-REGIONAL POLICIES

KRISTINE HARRISON
ACTION
15 MINUTES
ATTACHMENT #7

8. LEGISLATION

1. AB 402
2. Matrix

KRISTINE HARRISON
INFORMATION
15 MINUTES
ATTACHMENT #8

9. CONSENT CALENDAR

A. Approval of Memorandum of Agreement (MOA) for the "203" Water Quality Program with the Regional Regional Wastewater Solids Management Program (LAOMA Project)

ACTION
ATTACHMENT #9-A
SUPPLEMENTAL ATTACHMENT #9-A

Also provided is a status report on the development of MOAs with the Resource Conservation Districts and an MOA with the Los Angeles County Sanitation District relative to the Upper Santa Clara 201 Facilities Plan.

- B. Approval of Grant Reviews ACTION
ATTACHMENT #9-B
- C. Approval of the Memoranda of Agreement Between SCAG and the Los Angeles County Health System Agency and Orange County Health Planning Council. ACTION
ATTACHMENT #9-C
- D. Approval of the Memorandum of Agreement Between SCAG and the Tri-County Criminal Justice Board. ACTION
- This would be a renewal of last year's Memorandum of Agreement with the Tri-County Criminal Justice Board.
- E. Approval of the F.A.U. System Amendments for Riverside County ACTION
ATTACHMENT #9-E
- F. Approval of the Transportation Development Act (SB 325) Claims. ACTION
ATTACHMENT #9-F
- G. Approval of Short-Range Transit Plan ACTION
ATTACHMENT #9-G
- Transit operators that have submitted satisfactory short-range transit plans are listed in the attachment and are recommended for certification for Fiscal Year 1978.
- H. Approval of Proposed Amendments to the 1977-78 Transportation Improvement Program. ACTION
ATTACHMENT #9-H
SUPPLEMENTAL ATTACHMENT #9-H
- This amendment included revisions by Los Angeles, Orange, and San Bernardino County Transportation Commissions and local jurisdictions in Imperial and Ventura Counties. The supplemental attachment provides the financial summary of these projects plus a listing of the major new projects being proposed.
- I. Approval of the Minutes of the Executive Committee Meeting for August 4, 1977 ACTION
ATTACHMENT #9-I
- J. Approval of Resolutions Accepting UMTA Grants CA-09-0053, Amendment 1 and CA-09-0059 is Requested. ACTION
- K. Approval of SCAG Testimony on the SCHIO Project to the State Coastal Commission ACTION
ATTACHMENT #9-K

CONSENT CALENDAR - INFORMATION

L. Status Report on the "208" Water Quality Planning Program

ATTACHMENT #9-L

M. Report on the Resource Conservation and Recovery Act of 1976.

ATTACHMENT #9-M

SUPPLEMENTAL ATTACHMENT #9-M

L U N C H

10. FINANCE COMMITTEE REPORT

VICE MAYOR WILSON
ACTION
5 MINUTES

11. STATE OF CALIFORNIA URBAN DEVELOPMENT STRATEGY

Comments from the Community and Economic Development, Environmental Quality and Resource Conservation, Transportation and Utilities, and Planning Directors Committees.

FRANK HOTCHKISS
ACTION
30 MINUTES
ATTACHMENT #11
SUPPLEMENTAL ATTACHMENT #11

12. DISCUSSION OF THE FORMATION OF A CALIFORNIA ORGANIZATION OF COG'S.

SUPERVISOR NORTON YOUNGLOVE
ACTION
15 MINUTES

13. CONSIDERATION OF GENERAL ASSEMBLY RESOLUTIONS

VICE MAYOR WILSON
ACTION
10 MINUTES
ATTACHMENT #13

AD322



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EXECUTIVE COMMITTEE MEETING AGENDA
Wednesday, October 5, 1977
1:00 P.M.

Bonaventure Hotel
Fifth and Figueroa Streets
San Gabriel Room B & C
Los Angeles, California

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AGENDA

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- | | | |
|----|---|---|
| 1. | ROLL CALL AND INTRODUCTION | PRESIDENT HANSBERGER |
| 2. | <u>PRESIDENT'S REPORT</u> | PRESIDENT HANSBERGER |
| | A. NARC Testimony by Vice Mayor Wilson | |
| 3. | <u>EXECUTIVE DIRECTOR'S REPORT</u> | MARK PISANO |
| | A. Status of Overall Work Program Preparation. | |
| | B. General Assembly Arrangements | |
| | C. Joint Mayor - City Council of Los Angeles Reception and Dinner | |
| 4. | <u>STATUS OF THE HIGH OCCUPANCY VEHICLE PROGRAM</u> | JIM GOSNELL
INFORMATION
15 MINUTES
ATTACHMENT #4 |
| | Staff will discuss the issues, progress, and problems of the program. | |

5. ENVIRONMENTAL QUALITY AND RESOURCE
CONSERVATION COMMITTEE

SUPERVISOR RECORD
ACTION
10 MINUTES
ATTACHMENT #5-A
SUPPLEMENTAL ATTACHMENT #5-A

- A. Boundaries in the SCAG region for solid
waste management planning under the Federal
Resource Conservation and Recovery Act of
1977 (RCRA)

It is recommended that the Executive
Committee submit the proposed solid waste
management planning boundaries and agencies
to the State Solid Waste Management Board
for RCRA designation.

6. DRAFT REGIONAL HOUSING ELEMENT

COUNCILMAN WESTPHALN
ACTION
20 MINUTES
ATTACHMENT #6
SUPPLEMENTAL ATTACHMENT #6

It is recommended that the Executive Committee
authorize the distribution of the draft regional
housing element for general review and comment.

7. STATE URBAN DEVELOPMENT STRATEGY

ACTION
40 MINUTES
ATTACHMENT #7
SUPPLEMENTAL ATTACHMENT #7

Further discussion of the Urban Development
Strategy. Chairman and Vice Chairman of the
policy committees and the Planning Directors'
committee have been invited to present the
committee recommendations.

8. GRANT REVIEWS

- A. Department of Housing and Urban Development
Oak Park (Ventura County) Draft E.I.S.

FRANK WEIN
ACTION
5 MINUTES
ATTACHMENT #8-A

- B. Crescenta Valley County Water District
E.I.R. and grant request

FRANK WEIN
ACTION
5 MINUTES
ATTACHMENT #8-B.

- C. Metropolitan Water District of Orange County
Diemer Intertie Supplemental E.I.R.

LESLIE KASH
ACTION
5 MINUTES
ATTACHMENT #8-C

9. CONSIDERATION OF RESOLUTION SUBMITTED FROM THE
RIVERSIDE CITY REDEVELOPMENT AGENCY

COUNCILWOMAN ROSANNA SCOTT
ACTION
5 MINUTES
ATTACHMENT #9

This resolution was received too late for
General Assembly consideration and has not
been reviewed by any of the SCAG policy committees.

10. REGIONAL - SUBREGIONAL STUDY

The attachment will describe the suggested modifications to the study by the various policy committees and other agencies. Staff has reviewed these recommendations and has developed an overall recommendation on the Regional-Subregional Policy report.

KRISTINE HARRISON
ACTION
30 MINUTES
ATTACHMENT #10

11. REQUEST FOR WAIVER OF PUC SECTION 99268 BY SCAT

Section 99268 of the Public Utilities Code provides that, after the first 5 years of operation, no more than 50% of an operator's budget may be funded by the Transportation Development Act. A waiver to this requirement can be filed. SCAG policy supports the elimination of this budgetary criteria.

South Coast Area Transit (SCAT) has submitted a request for a waiver. This request has not been reviewed by TUC, but is being presented directly to the Executive Committee at the request of VCAG and SCAT. Staff recommends approval.

JIM SIMS
ACTION
10 MINUTES
ATTACHMENT #11

12. CONSENT CALENDAR

A. Approval of Riverside County Amendments to the 1977-78 TIP

Proposed amendments to the 1977-78 TIP were not approved by the Riverside County Transportation Commission in time for inclusion in last month's Executive Committee action on TIP amendments. The Transportation Committee recommends approval of the submittal from the Commission.

ACTION
ATTACHMENT #12-A
SUPPLEMENTAL ATTACHMENT #12-A

B. Approval of Los Angeles County FAU Program Amendments

The Transportation Committee recommends approval of Los Angeles County FAU Program amendments as approved by the Los Angeles County Transportation Commission and described in the attachment.

ACTION
ATTACHMENT #12-B

C. Approval of TDA Claims

TDA claims reviewed and recommended for approval are listed in the attachment. The claim of South Coast Area Transit is recommended for partial approval at this time.

ACTION
ATTACHMENT #12-C

12. CONSENT CALENDAR (continued)

D. Approval of Elderly/Handicapped Program

ACTION
ATTACHMENT #12-D

The County of Riverside has submitted a satisfactory Elderly/Handicapped Interim Program. The Transportation Committee recommends acceptance of the Riverside County program in satisfaction of this requirement.

12. E. Approval of Short Range Transit Plans

ACTION
ATTACHMENT #12-E.

Satisfactory Short Range Transit Plans from the Long Beach Public Transportation Company and the Orange County Transit District have been received. The Transportation Committee recommends that these operators be added to the list of operators completing this program requirement.

F. Approval of Unified Work Program Amendments

ACTION
ATTACHMENT #12-F

1) Regional Transit Development Program

Funding for the Regional Transit Development Program was split into two fiscal years per UMTA instructions. Approval of the first portion has been received and work is underway. Approval to submit the required grant applications for the remainder of the funds is requested.

2) Municipal Operators' Funding

The OWP currently provides \$170,000 for Municipal Transit Operators' planning efforts (\$78,500 to the operators directly and \$91,500 for consultant assistance). It is proposed that the \$170,000 be reallocated as shown in the attachment.

3) Long Beach Airport Master Plan

The City of Long Beach requests that its \$100,000 Airport Master Plan Study be included in the 1977-78 OWP. Funds for this study are in addition to those already in the OWP and no agency's funding is affected. The Transportation Committee recommends approval of the request.

12. CONSENT CALENDAR (continued)

- G. Authorization to Execute Southern California
Rapid Transit District-UMTA Section 5 Contracts ACTION

Approval is requested to execute a tripartite contract between UMTA, SCAG, AND SCRTD to provide Section 5 UMTA funds in the maximum amount of \$8,000,000 for the SCRTD. The project to which these funds will be applied was approved by the Executive Committee on June 2, 1977.

Approval is also requested to authorize the SCAG President and/or Executive Director to execute the FY'78 SCRTD Section 5 Contract in the maximum amount of \$41,100,000 to be applied to projects contained in the FY'78 Transportation Improvement Program as approved by the Executive Committee.

- H. Authorization to Execute City of Norwalk-UMTA
Section 5 Contract ACTION

Approval is requested to execute a tripartite contract between UMTA, SCAG, and the City of Norwalk, to provide Section 5 UMTA funds in the maximum amount of \$40,000 for the City of Norwalk. The project to which these funds will be applied is contained in the Executive Committee-approved Section 5 Program of Projects for the Los Angeles-Long Beach Urbanized Area as submitted on 2/28/75 and amended on 5/5/75.

- I. Authorization to Execute SCAG/Barton Aschman
Contract. ACTION
ATTACHMENT #12-I

Approval is requested to authorize the Executive Director to execute a sole source consultant contract with Barton Aschman Associates to perform a consulting task authorized under the FY'78 Work Program (1102.12 - Air Quality Evaluation and Emissions Forecasts). This contract will be subject to 'pre-award' review by the Federal Highway Administration prior to final execution.

- J. Aviation Work Program

The Transportation Committee recommends that the Executive Committee allow additional time to review this item. ACTION

- K. Approval of Air Quality Management Plan (AQMP)
Early Action Program ACTION
ATTACHMENT #12-K
SUPPLEMENTAL ATTACHMENT #12-

It is recommended that the Executive Committee approve specific strategies intended to lead to early improvement in air quality.

12. CONSENT CALENDAR (continued)

- L. Approval of AQMP Plan Approval Process ACTION
ATTACHMENT #12-L
- M. Approval of Phase 1 Guidelines for Sub-regional Components of the Regional AQMP Plan ACTION
ATTACHMENT #12-M
- N. Approval of Distribution of Regional Energy Survey ACTION
ATTACHMENT #12-N

It is recommended that the Executive Committee authorize the distribution of a survey of local governments concerning the impacts of the National Energy Policy.

- O. Approval of Memorandum of Agreement (MOA) with the Los Angeles Area Agency on Aging ACTION
ATTACHMENT #12-O

It is recommended that the Executive Committee approve and authorize the President or the Executive Director to execute the MOA with the City of Los Angeles Area Agency on Aging.

- P. Approval of Grant Reviews ACTION
ATTACHMENT #12-P

- Q. Approval of Revised Continuing Contract with SCAG Legal Counsel ACTION

The firm of Burke, Williams, and Sorensen, of which Colin Lennard is a member, has indicated that their hourly billing rate will go from \$60 to \$75 an hour and their retainer fee to cover Executive Committee meetings will increase from \$150 to \$250. It is recommended that SCAG continue to utilize their services based upon the revised charges.

- R. Approval of Minutes for September 1, 1977 Executive Committee meeting. ACTION
ATTACHMENT #12-R

- S. Approval of OCTC Planning Allocation ACTION

The Orange County Transportation Commission (OCTC) has filed a request for \$213,015 with SCAG for its FY 1977-78 Local Transportation Fund planning allocation. The request conforms to the provisions of the Transportation Development Act. Staff recommends approval.

12. CONSENT CALENDAR (continued)

T. Approval of Overrun Costs for Wilbur Smith and Associates Contract

ACTION

In 1976, SCAG contracted with Wilbur Smith and Associates for \$108,500 to assist in developing the Short Range Transit Plan. Wilbur Smith and Associates incurred costs of \$139,268.98 in performing the work. The reason for the overrun (of \$30,768) was attributable both to SCAG and the consultant in managing the program. It is recommended that SCAG absorb \$20,000 of the overrun and authorize payment to Wilbur Smith and Associates in full settlement of the contract.

CONSENT CALENDAR - INFORMATION

U. Draft Guidelines on AQMP Goals and Policies

ATTACHMENT #12-U

V. Report on the Designation of AQMP Subregional Planning Agencies

ATTACHMENT #12-V

W. "208" Program Status Report

ATTACHMENT #12-W

X. Conservation and Open Space Plan (COSP) Summary and COSP Technical Document

ATTACHMENT #12-X

Y. Status of AB 402

ATTACHMENT #12-Y

Z. Information and Testimony on CALTRANS Six-Year Planning Program

ATTACHMENT #12-Z

AA. San Bernardino Freeway Busway Status Report

ATTACHMENT #12-AA

AB. Status of Hearing on Transportation Development Act "Unmet Needs"

ATTACHMENT #12-AB

13. CONSIDERATION OF A RESOLUTION FROM THE CITIES AND COUNTY OF IMPERIAL REGARDING THE 16 ACRE LIMITATION ON FARMLAND.

COUNCILMAN LYNN WILSON
10 MINUTES
ATTACHMENT #13



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NO. 144

EXECUTIVE COMMITTEE MEETING AGENDA
Thursday, December 1, 1977
9:30 A.M.

SCAG Offices
600 South Commonwealth Avenue
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Los Angeles, California 90005

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A G E N D A

1. ROLL CALL AND INTRODUCTIONS
PRESIDENT DENNIS HANSBERGER
2. REGIONAL LAND USE ELEMENT
Discussion of regional land use element. Land use element to be presented for adoption in January.
DENNIS MASZYCEK
INFORMATION
10 MINUTES
ATTACHMENT #2
3. REGIONAL HOUSING ELEMENT
Discussion of regional housing element and comments of the Community and Economic Development, Human Services, Planning Directors' Committees and the public hearing. The Housing Element will be presented for adoption in January.
INFORMATION
45 MINUTES
SUPPLEMENTAL ATTACHMENT #3
4. IMPLICATIONS OF STATE & FEDERAL CLEAN AIR REQUIREMENTS ON REGIONAL TRANSPORTATION PLANNING.
A report and discussion of this item was requested by the Executive Committee.
EPA & ARB REPRESENTATIVES
ACTION
30 MINUTES
SUPPLEMENTAL ATTACHMENT #4
5. APPROVAL OF THE REPORT ON ADDITIONAL AUTHORITY NEEDED BY THE SOUTH COAST AQMD TO IMPLEMENT THE AIR QUALITY MAINTENANCE PLAN
DAVE DI JULIO
ACTION
15 MINUTES
ATTACHMENT #5
SUPPLEMENTAL ATTACHMENT #5

6. APPROVAL OF THE REPORT ON THE AIR QUALITY IMPACT OF LOCAL, STATE AND FEDERAL PLANS DAVE DI JULIO
ACTION
20 MINUTES
ATTACHMENT #6
SUPPLEMENTAL ATTACHMENT #6
7. GRANT REVIEW - DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT - OAK PARK DEVELOPMENT DRAFT E.I.S. ACTION
5 MINUTES
ATTACHMENT #7
8. APPROVAL OF HOV PROGRAM ELEMENTS COUNCILWOMAN RENEE SIMON
ACTION
10 MINUTES
ATTACHMENT #8
The proposed work plan for the HOV marketing consultant and criteria for evaluating potential HOV projects is recommended for approval by the Transportation and Utilities Committee.
9. UNMET TRANSIT NEEDS FINDINGS JIM SIMS
ACTION
10 MINUTES
ATTACHMENT #9
Before Transportation Development Act Article 8 Claims can be approved, SCAG must make a finding that there are no unmet transit needs which can be reasonably met with TDA funds in the County from which the claim is filed. In developing findings, public hearings are required. The public hearings have been held with TUC/Executive Committee members participating along with the County Commission, IVAG or VCAG (depending on the County). Last month TUC recommended findings for San Bernardino and Ventura Counties to the Executive Committee. The recommended findings by the Riverside County Hearings Board, along with a SCAG staff recommendation, are presented in the attachment.

Recommended Action: Recommend Executive Committee decision on "Unmet Transit Needs" findings and recommend appropriate action on Article 8 claims.
10. STATE HIGHWAY PROJECT EVALUATION AND PRIORITIES TAD WIDBY
ACTION
15 MINUTES
ATTACHMENT #10
At a previous meeting, the Executive Committee requested that staff develop a method to establish priorities for state highway projects that would involve subregional agencies, SCAG, and CALTRANS. A proposed method for establishing regional priorities on state highway projects has been developed. The attachment identifies proposed regional concerns in establishing state highway project priorities. It suggests that the County Transportation Commissions, VCAG, and IVAG develop recommendations on state highway project
- EXECUTIVE COMMITTEE AGENDA
Thursday, December 1, 1977
Page Two.

10. STATE HIGHWAY PROJECT EVALUATION AND PRIORITIES
(continued)

priorities taking these regional concerns into account. Following that, the priorities from the individual subregional agencies would be compiled by SCAG and a set of regional priorities would be developed. Regional concerns which may override subregional priorities are identified.

Recommended Action: Recommend Executive Committee endorsement of the proposed highway priority evaluation method and direct staff to work with CALTRANS and subregional agencies in implementing it.

11. CALTRANS' RESPONSE ON PROJECTS NOT INCLUDED IN 6-YEAR PLANNING PROGRAM.

BOB DATEL
ACTION
15 MINUTES
ATTACHMENT #11

In reviewing the CALTRANS 6-Year Planning Program, it was noted that the 6-Year Program did not include all projects proposed for implementation by the 1977 Regional Transportation Plan. CALTRANS has been requested to explain the differences to TUC and the Executive Committee.

Recommended Action: Recommend Executive Committee direct that the Highway Priority Report to be prepared to incorporate high priority highway projects in the TIP.

12. PRESIDENT'S REPORT

SUPERVISOR DENNIS HANSBERGER

- A. Report on Meeting of Officers with VCAG.
- B. Appointments to State Transportation Commission.

13. EXECUTIVE DIRECTOR'S REPORT

MARK PISANO

- A. NARC - Major Metro COG Meeting
- B. Status of State - Local Strategies of Federal Government
- C. Quarterly Report
- D. Position Reclassification and Administrative Department Reorganization

ATTACHMENT #13-B.

ATTACHMENT #13-C

ATTACHMENT #13-D

14. CONSENT CALENDAR.

- A. Approval of SCAG E.I.R. Guidelines ACTION
ATTACHMENT #14-A
- B. Authorization to Release "208" Water
Quality Milestone Report and Early Action
Program Design and to Conduct Public Hearings
and Regional Workshops. ACTION
ATTACHMENT #14-B
- C. Approval of Revision to SCAG Growth Forecast
To Reflect City of San Clemente Request. ACTION
ATTACHMENT #14-C

It is recommended that the Executive Committee authorize the revision of the SCAG growth forecast for Regional Statistical Areas 40 and 44.

- D. Authorization to Co-sponsor a Crime Prevention
Workshop ACTION
ATTACHMENT #14-D

The Human Services Committee recommends that the Executive Committee authorize SCAG to conduct a joint workshop with the League of California Cities concerning crime prevention.

- E. Authorization to Present Testimony for Legis-
lative Hearings on the Coastal Commissions. ACTION
ATTACHMENT #14-E

It is recommended that the Executive Committee authorize SCAG testimony at a December Legislative Hearing regarding the Coastal Commissions and on problems in implementation of the Coastal Act of 1976.

- F. Approval of "208" Phase II Consultant Contracts ACTION
ATTACHMENT #14-F

- G. Approval of Grant Reviews ACTION
ATTACHMENT #14-G

- H. Approval of Comments to be Made Regarding
TDA Administrative Code Changes ACTION
ATTACHMENT #14-H

Changes to the California Administrative Code governing the Transportation Development Act have been proposed. Staff participated in a workshop to discuss the proposed changes with CALTRANS; a report on the workshop will be presented.

On January 6, the State Transportation Board will take action on the proposed changes. Recommendations for a formal SCAG position to be presented are noted in the attachment.

14. I. Approval of Los Angeles County TDA
Article 4.5 Claims

ACTION
ATTACHMENT #14-I

The Transportation and Utilities Committee recommends approval of two Los Angeles County Article 4.5 Claims per the attachment and staff review.

J. Approval of Amendment of 1977-78 TIP

ACTION
ATTACHMENT #14-J

Amendment #2 (2nd Regular Quarterly Amendment) to the 1977-78 TIP is presented in the attachment. Projects to be added, deleted, or modified have been approved by the respective County Transportation Commission.

SCAG staff has reviewed the projects for consistency with the 1977 RTP.

K. Approval of Overall Work Program
Amendments.

ACTION
ATTACHMENT #14-K.1

1. City of Riverside

The City of Riverside has requested an extension of work on the Riverside Municipal Airport Master Plan into the FY 1978 and FY 1979 Overall Work Program. Funds for the work are provided by the FAA and the City of Riverside. No other agencies are affected. The Transportation Committee recommends approval.

14. K. 2. Short Range Transit Plans

ATTACHMENT #14-K.2

It is requested that the FY 1977 Overall Work Program be amended to provide SUNLINE and RTA with \$6,000 each to assist those agencies in development of their Short Range Transit Plans. Funds would be provided through unexpended dollars in the 1977 Overall Work Program. The Transportation Committee recommends approval.

3. OCTD Alternatives Analysis

ATTACHMENT #14-K.3

It is recommended that a work program amendment for Orange County Transit District to undertake an alternatives analysis and project development work program relative to the Pacific Electric right of way be approved.

L. Approval of Transportation Development Act Claims

ACTION
ATTACHMENT #14-L.

Transportation Development Act Claims that have been reviewed and are recommended for Executive Committee approval are listed in the attachment.

M. Authorization to Execute Contract for Transportation Development Act Consultant Service

ACTION
ATTACHMENT #14-M.

It is recommended that SCAG enter into an agreement with Arthur Young and Company, in an amount not to exceed \$5,000 to provide assistance to staff in the review of claims.

14. CONSENT CALENDAR - INFORMATION

N. Status of UMTA Section 5 Funding Allocations

INFORMATION
ATTACHMENT #14-N.

Staff will present the status of work towards development of allocation formulas for UMTA Section 5 funds for FY 1979 and FY 1980.

O. Status of Financial Analysis of Regional Transit Development Program

INFORMATION
ATTACHMENT #14-O.

A brief report on the status of the Financial Analysis of the RTDP is attached.

14. P. Economic Input/Output Survey INFORMATION
ATTACHMENT #14-P
A brief information presentation on the economic input/output survey is attached.
- Q. "208" Program Status Report INFORMATION
ATTACHMENT #14-Q
- R. Formalization of the Energy Technical Committee INFORMATION
ATTACHMENT #14-R.
The status of the ad hoc energy technical committee is being changed to a permanent technical committee to report to the Environmental Quality and Resource Conservation Committee.
- S. County of Riverside - Draft E.I.R. Second Supplement - Sunnymead Area Housing INFORMATION
ATTACHMENT #14-S
- T. Aliso Water Management Agency Proposal INFORMATION
ATTACHMENT #14-T
- U. Legislative Testimony INFORMATION
ATTACHMENT #14-U

15. EXECUTIVE SESSION

A. Personnel Matters

L U N C H

16. PROPOSED REVISIONS TO SCAG BY-LAWS TO CONSIDER GREATER REPRESENTATION ON THE EXECUTIVE COMMITTEE BASED UPON POPULATION. ACTION
2 HOURS
ATTACHMENT #16

Both the City and County of Los Angeles have recommended that the Executive Committee be restructured to more closely represent the one-man-one-vote principal. The Executive Committee has directed the staff to develop alternatives for consideration which would restructure the Executive Committee closer to a one-man-one-vote representation. The enclosed attachment develops three alternatives for consideration.

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